



**CITY OF SANTA BARBARA
WATER COMMISSION
MINUTES
REGULAR MEETING**

**Thursday, June 18, 2020
9:00 a.m.**

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SantaBarbaraCA.gov/WC**

- COMMISSIONERS PRESENT:** Arturo Keller, Mike Kielborn, Dave Davis, Jeffrey Young
- COMMISSIONERS ABSENT:** None
- COUNCIL LIAISON PRESENT:** Kristen Sneddon
- STAFF PRESENT:** Joshua Haggmark, Water Resources Manager; Catherine Taylor, Acting Water Supply Manager; Amanda Flesse, Wastewater System Manager; Dakota Corey, Water Supply Analyst; Malcolm Hamilton, Administrative Analyst; Daniel S. Hentschke, Assistant City Attorney; Gaylen Fair, Laboratory Supervisor; Sara Iza, Senior Planner; Rachel Becerra, Commission Secretary; Adriana Morales, Administrative Assistant
- PUBLIC:** Charles Hamilton; Lesley Wiscomb; Kira Redmond; Hillary Hauser; Berlinda Blackburn
- 1. CALL TO ORDER:** Chair Keller called the meeting to order at 9:00 a.m.
 - 2. ROLL CALL:** All Commissioners present.
 - 3. CHANGES TO AGENDA:** None.
 - 4. PUBLIC COMMENT:** None.
 - 5. CONSENT ITEMS:**
 - a. Meeting Minutes:** Approval of Minutes – May 21, 2020

Motion to approve meeting minutes as presented.
Approved (Davis/Kielborn, 4:0:0.)
 - 6. ADMINISTRATIVE ITEMS:**
 - a. Water Resources COVID-19 Response Update**
Mr. Haggmark gave an update on Water Resources response to COVID-19.

Public Comment
Hillary Hauser
 - b. SLIP 2.0 Update**
Ms. Flesse provided an update on the Sewer Lateral Inspection Program, which is intended to be responsive to customer input and to the economic crisis caused by the COVID-19 pandemic.

Motion to approve staff's recommendation, and to make a note that this report is an information update only.

Motion to approve the staff recommendation.
(Davis/Kielborn 4:0:0)

c. Authorization to Execute a Water Supply Agreement with the Montecito Water District

Mr. Haggmark presented an overview of the negotiated Water Supply Agreement with Montecito Water District, including the term, volume of water, pricing provisions, excuses from performance, and benefits for each agency.

Public Comment

Hillary Hauser

Motion to approve staff recommendations a. and b.

Approved (Davis/Young 4:0:0.)

d. Water Agencies Update (CCWA/CCRB/COMB)

Ms. Taylor provided an update on the activities of the CCWA and CCRB water agencies.

7. WATER RESOURCES MANAGER'S REPORT

Mr. Haggmark presented the Manager's Report.

Public Comment

Hillary Hauser

Meeting adjourned at 11:20 a.m.

DATE OF NEXT REGULAR MEETING:

Thursday, July 16, 2020, 9:00 a.m., GoToWebinar Platform